

The regular meeting of the City Council was held in the Council Chambers at City Hall on October 7, 2008 at 7:00 p.m. after the 6:30 p.m. work study caucus session, where the Council discussed pending agenda items; leaf pickup, mulching and composting, firepits, 2417 Lake Land Blvd. sewer project update, and Anamet's new water tower. Council members who physically attended the caucus session were: Mayor David Cline and Commissioners Randy Ervin, Rick Hall, Joe McKenzie, and David Schilling. Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan O'Brien. The caucus session closed at 6:52 p.m.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan O'Brien.

PUBLIC HEARING: Proposed issuance of \$6,000,000 General Obligation Bonds (Alternate Revenue Source) Series 2008A to provide alternative financing for capital improvement projects and \$4,000,000 Taxable General Obligation Bonds Series 2008B for a Broadway East Business District Redevelopment Project. Bond Issuance Notification Act Hearing (BINA).

The City of Mattoon, Illinois held a public hearing in the City Hall Council Chambers on October 7, 2008 regarding the proposed issuance of \$6,000,000 General Obligation Bonds (Alternate Revenue Source) Series 2008A to provide alternative financing for capital improvement projects and \$4,000,000 Taxable General Obligation Bonds Series 2008B for a Broadway East Business District Redevelopment Project. Council members who physically attended were: Mayor David Cline, and Commissioners Randy Ervin, Rick Hall, Joe McKenzie, and David Schilling. City personnel who also physically attended were: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan O'Brien. Mayor Cline opened the public hearing at 7:01 p.m.

City Attorney & Treasurer Owen conducted the public hearing by reviewing 2008A bonds for the City's intentions to acquire, construct, renovate and improve various capital improvement projects in the City, including, but not limited to, construction of storm drainage detention and management facilities, acquisition of land, road and sidewalk improvements, park and recreational facility improvements (OSLAD Roundhouse Complex Project) and new building construction. He further expounded on the 2008B bonds to renovate and improve the Cross County Mall. After noting the publication notices with a right to protest within 30 days and planned November 18, 2008 issuance of the bonds, Attorney & Treasurer Owen opened the floor for discussion or questions.

Council questioned the amount of sales tax generated for repayment of bonds, estimated amount dedicated to sidewalks, contracting work or performing in-house construction, and materials used for Roundhouse parking lots with responses of \$1.3 million sales tax, less than \$3 million for projects other than South Side Drainage, work to be completed possibly both in-house and by contract, and a stabilized grass all-weather surface. Director Wortman inquired about issuing bonds at one time with an affirmative response for the most economical issuance. Mr. Herb Meeker of the Journal Gazette inquired as to the allocation of the funds, anticipated interest rate, early payoffs for Mall, when the funds would be received, and consequences of delaying the process with a response of a list of projects in Treasurer's Office, possible 4.25 – 4.50 percentage rate, no early payoff, funds received within days of sale, and bonding allows immediate implementation of project otherwise five-year implementation. After hearing no further questions, Attorney & Treasurer Owen closed the public hearing at 7:18 p.m.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the regular meeting September 16, 2008; fire department reports for the month of September, 2008; payroll and bills for the last half of September, 2008.

Bills and payroll for the last half of September, 2008

General Fund

Payroll	\$ 519,065.14
Bills	<u>\$ 1,009,606.23</u>
Total	\$ 1,528,671.37

Hotel Tax Fund

Payroll		\$	3,732.41
Bills		\$	12,129.08
	Total	\$	15,861.49
	<u>Festival Management</u>		
Bills		\$	395.00
	Total	\$	395.00
	<u>Insurance & Tort Judgment</u>		
Bills		\$	47,133.76
	Total	\$	47,133.76
	<u>I-57 East TIF</u>		
Bills		\$	507.50
	Total	\$	507.50
	<u>Capital Project</u>		
Bills		\$	28,549.66
		\$	28,549.66
	<u>Midtown TIF</u>		
Bills		\$	63,470.00
	Total	\$	63,470.00
	<u>Water Fund</u>		
Payroll		\$	67,325.64
Bills		\$	50,369.48
	Total	\$	117,695.12
	<u>Sewer Fund</u>		
Payroll		\$	60,853.65
Bills		\$	60,423.82
	Total	\$	121,277.47
	<u>Cemetery Fund</u>		
Payroll		\$	9,127.61
Bills		\$	1,219.68
	Total	\$	10,347.29
	<u>Motor Fuel Fund</u>		
Bills		\$	164,730.24
	Total	\$	164,730.24
	<u>Health Insurance</u>		
Bills		\$	84,571.57
	Total	\$	84,571.57

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public discussion. There was no public discussion.

Mayor Cline gave the background of pistol range and read the following proclamation officially dedicating the Raymond E. Senteney Pistol Range:

PROCLAMATION

WHEREAS, Raymond E. Senteney has served the City of Mattoon for over 50 years in various capacities ranging from Substitute Crossing Guard to Chief of Police, and currently as Plumbing Inspector, and

WHEREAS, Since his initial date of employment on August 29, 1955 Raymond E. Senteney has been an admired and exemplary employee of the City of Mattoon, and

WHEREAS, In 1969 Raymond E. Senteney serving as assistant Chief envisioned the established of the Mattoon Police Department Pistol Range for the benefit and safety of Mattoon's Police Officers, and

WHEREAS, Raymond E. Senteney spent countless hours of his own time involved in the details of designing a safe and secure Pistol Range that has been of great value to the City and its Police Officers for nearly 33 years, and

WHEREAS, During the construction of the Police Department's Pistol Range, Raymond E. Senteney was very instrumental and successful in persuading other individuals and local contractors into donating their time and equipment to the Pistol Range project, and

WHEREAS, Raymond E. Senteney has dedicated his career to the betterment of the City of Mattoon and the Mattoon Police Department and deserves to be recognized for his commitment, and

WHEREAS, the City of Mattoon recently approved a contract for scheduled maintenance and further improvements to its Pistol Range, and

THEREFORE, TO SALUTE Raymond E. Senteney, the City of Mattoon, Illinois hereby declares and dedicates its Police Department Pistol Range as the Raymond E. Senteney Pistol Range in acknowledgement of his dedication, foresight, and vigilant efforts to design and oversee the construction of the Pistol Range from its inception and furthermore calls upon the citizens of Mattoon, Illinois and Coles County to join in recognition of his achievements.

IN RECOGNITION THEREOF, I, Mayor David W. Cline, have hereunto set my hand and caused the seal of the City of Mattoon, Coles County, Illinois to be affixed this 7th day of October, 2008.

/s/ David W. Cline
David W. Cline
Mayor
City of Mattoon, Illinois

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Ordinance 2008-5263, authorizing the issuance of \$6,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 A, and \$4,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008 B, of the City of Mattoon, Coles County, Illinois providing the details of such bonds and for alternate revenue sources sufficient to pay the principal of and interest on such bonds, and related matters.

CITY OF MATTOON, ILLINOIS

ORDINANCE NO. 2008-5263

ORDINANCE authorizing the issuance of general obligation BONds (alternate revenue source), Series 2008A and Taxable general obligation BONds (alternate revenue source), Series 2008B of the city of mattoon, illinois to finance certain projects of the city

WHEREAS, the City of Mattoon, Illinois (the "City") is a non-home rule city and municipal corporation of the State of Illinois and imposes a 1/2% non-home rule sales tax (the "Series 2008A Pledged Revenues"); and

WHEREAS, the City has (1) adopted tax increment financing for certain property located within the City, including land upon which the Cross County Mall is situated (the "TIF Area"), and (2) established the Broadway East Business District (the "District"), which includes the Cross County Mall, and imposes certain additional sales taxes with the District (the "Business District Sales Tax"); and

WHEREAS, the City Council of the City (the "City Council") has determined that it is advisable, necessary and in the best interests of the City to (1) acquire, construct, renovate and improve various capital improvement projects in the City, including, but not limited to, construction of storm drainage detention and management facilities, acquisition of land, road and sidewalk improvements, park and recreational facility improvements and new building construction (collectively, the "2008A Project"), and (2) renovate and improve the Cross County Mall (the "2008B Project" and, together with the 2008A Project, the "Project"), all in accordance with the preliminary plans and estimates on file in the office of the City Clerk, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the City is authorized under the provisions of the Illinois Municipal Code, as amended, and the Local Government Debt Reform Act, as amended (collectively, the "Act") to incur indebtedness and issue and sell its (1) General Obligation Bonds (Alternate Revenue Source), Series 2008A (the "Series 2008A Bonds") in an aggregate principal amount not to exceed \$6,000,000 to finance the costs of the 2008A Project, and (2) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2008B (the "Series 2008B Bonds" and, together with the Series 2008A Bonds, the "Bonds") in an aggregate principal amount not to exceed \$4,000,000 to finance the costs of the 2008B Project; and

WHEREAS, the estimated cost of (1) the 2008A Project, including capitalized interest, if any, underwriter's discount, and all other costs of issuance related to the Series 2008A Bonds will not exceed \$6,000,000, and (2) the 2008B Project, including capitalized interest, if any, underwriter's discount, and all other costs of issuance related to the Series 2008B Bonds will not exceed \$4,000,000; and

WHEREAS, the revenue source or sources that will be pledged to the payment of the (1) Series 2008A Bonds is the Series 2008A Pledged Revenues, and (2) Series 2008B Bonds are the tax increment financing revenues generated from the TIF Area, the Business District Sales Tax and the City's 1/2% non-home rule sales tax (collectively, the "Series 2008B Pledged Revenues"); and

WHEREAS, if the Series 2008A Pledged Revenues are insufficient to pay the principal and interest when due on the Series 2008A Bonds or if the Series 2008B Pledged Revenues are insufficient to pay the principal and interest when due on the Series 2008B Bonds, ad valorem property taxes levied upon all taxable property in the City without limitation as to rate or amount will be authorized to be extended and collected to pay the principal of and interest on the Series 2008A Bonds and the Series 2008B Bonds, as applicable;

NOW, THEREFORE, Be It ORDAINED by the City Council of THE City of Mattoon, Illinois, as follows:

Section 1. Incorporation of Recitals. The City Council hereby finds that the recitals to this Ordinance are true, complete and correct and hereby incorporates them in to this Ordinance.

Section 2. Determination to Issue Bonds.

(a) It is necessary and in the best interests of the City to undertake the 2008A Project in accordance with the preliminary plans and estimates described above and the Series 2008A Bonds are hereby authorized to be issued for such purpose and sold from time to time in an aggregate principal amount not to exceed \$6,000,000.

(b) It is necessary and in the best interests of the City to undertake the 2008B Project in accordance with the preliminary plans and estimates described above and the Series 2008B Bonds are hereby authorized to be issued for such purpose and sold from time to time in an aggregate principal amount not to exceed \$4,000,000.

Section 3. Publication.

(a) This Ordinance, together with a notice in substantially the form attached hereto as **Exhibit A**, shall be published in a newspaper of general circulation in the City, and if no petition asking that the issuance of the Series 2008A Bonds be submitted to referendum, signed by the greater of (1) 7.5% of the registered voters in the City, or (2) 200 of those registered voters or 15% of those registered voters, whichever is less, is filed with the City Clerk within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Series 2008A Bonds shall be authorized to be issued.

(b) This Ordinance, together with a notice in substantially the form attached hereto as **Exhibit B**, shall be published in a newspaper of general circulation in the City, and if no petition asking that the issuance of the Series 2008B Bonds be submitted to referendum, signed by the greater of (1) 7.5% of the registered voters in the City, or (2) 200 of those registered voters or 15% of those registered voters, whichever is less, is filed with the City Clerk within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Series 2008B Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period referred to above, then the City Council may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Series 2008A Bonds and the Series 2008B Bonds as set forth in this Ordinance are not exceeded and there is no material change in the 2008A Project and the 2008B Project or the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 6. This Ordinance shall be in full force and effect from and after the date of its passage and approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 7th day of October, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 7th day of October, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 8, 2008.

Mayor Cline opened the floor for discussion. No discussion.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Commissioner Hall, Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Hall moved to approve Council Decision Request 2008-909, awarding the International Harvester Chassis bid to Effingham Truck Sales, Inc. in the amount of \$59,616.88.

Mayor Cline opened the floor for discussion. No discussion.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Commissioner Hall, Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to adopt Special Ordinance 2008-1296, approving the variance to the intensity of use for 909 North 32nd Street to allow for a replacement portable shed. Crystal & Carl Holley – Petitioners.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1296

AN ORDINANCE GRANTING A VARIANCE FROM THE THIRTY (30) PERCENT INTENSITY OF USE TO ENABLE CONSTRUCTION OF A PORTABLE ACCESSORY BUILDING AT 909 NORTH 32ND STREET

WHEREAS there has been filed a written Petition by Crystal and Carl Holley for a variance, respecting the property legally described as:

Lot Seven (7), Block Two (2) of Hamilton Subdivision to the City of Mattoon, Coles County, Illinois, commonly known as 909 North 32nd Street, Mattoon, Illinois.

WHEREAS, said petition requests that a variance be granted pursuant to applicable ordinances of the municipality to allow an increase of lot intensity not to exceed thirty-four (34) percent for construction of a portable accessory building in the rear yard of the property; and

WHEREAS the zoning code allows thirty (30) percent lot intensity on an interior lot in R1 Single Family Residence Zoning District; and

WHEREAS the Zoning Board of Appeals held a properly noticed public hearing on August 5, 2008 regarding petitioners' request for said variance; and

WHEREAS both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested variance be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended variance is in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES

COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a variance from the thirty (30) percent intensity of use, but not to exceed thirty-four (34) percent, to enable construction of a portable accessory building in the rear yard of the property, located at 909 North 32nd Street.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor Cline, seconded by Commissioner McKenzie, adopted this 7th day of October, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
 Commissioner McKenzie, Commissioner Schilling,
 Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of October, 2008.

/s/ David W. Cline

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 8, 2008.

Mayor Cline opened the floor for discussion. No discussion.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Commissioner Hall, Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Ervin, moved to adopt Resolution 2008-2756, approving an addendum to the participation agreement with Family Farmers meats L.L.C., clarifying terms and conditions not contained in the participation agreement.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2008-2756

A SPECIAL ORDINANCE AND AN ADDENDUM TO THE PARTICIPATION AGREEMENT ADOPTED BY SPECIAL ORDINANCE 2008-2735, ESTABLISHING AND FURTHER CLARIFYING TERMS AND CONDITIONS NOT CONTAINED IN THE PARTICIPATION AGREEMENT FOR THE EXTENSION OF WATER AND SEWER INFRASTRUCTURE AND A WATER SUPPLY/SEWAGE COLLECTION AGREEMENT TO SERVE FAMILY FARMERS MEATS, L.L.C. AND FURTHER CLARIFYING THE USES OF THE \$25,000 MATTOON AREA INDUSTRIAL DEVELOPMENT CORPORATION GRANT TO ASSIST WITH THE CONSTRUCTION COST OF WATER MAIN & SANITARY SEWER INFRASTRUCTURE EXTENSIONS NECESSARY TO SERVE A NEW ORGANIC/NATURAL MEAT PROCESSING FACILITY, AND REAFFIRMING THE COMMITMENT OF \$50,000 FROM THE CITY'S CAPITAL IMPROVEMENT FUND TO AID IN THE CONSTRUCTION OF SAID EXTENSIONS AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AGREEING TO TERMS, CONDITIONS, UNDERSTANDINGS AND ASSURANCES CONTAINED IN THIS ADDENDUM TO THE PARTICIPATION AGREEMENT

WHEREAS, the City of Mattoon and Family Farmers Meats, LLC have executed a Participation Agreement for the construction of a new 11,400 square foot organic and natural meats processing facility on a 10 acre parcel located on the northwest corner of the 1000N and 33rd Street intersection, northwest of the City of Mattoon, that will create 50 new jobs for the local economy; and

WHEREAS, \$4,900,000 is the cost estimate for the new facility and related private property improvements; and

WHEREAS, the City of Mattoon has been awarded grants of \$375,000 from the Illinois Department of Commerce and Economic Opportunity and a \$25,000 grant from the Mattoon Area Industrial Development Corporation, in addition to the City's commitment of \$50,000 from its Capital Improvement Fund for a total funding commitment of \$450,000 to be used for water and sanitary sewer infrastructure extensions to said facility, and

WHEREAS, the City of Mattoon has retained the Civil Engineering services of Upchurch & Associates to design the utility extensions and develop cost estimates which were submitted to the City on July 12, 2007 totaling \$586,500 for said water and sanitary sewer infrastructure extensions leaving a remaining estimated cost of \$136,500 to be incurred by Family Farmers Meats, plus any other related cost in excess of the estimated \$586,500 total costs; and

WHEREAS, upon a notice to proceed from Family Farmers Meats, the City of Mattoon will advertise for sealed bid proposals from qualified contractors to construct these water and sanitary sewer infrastructure extensions, and use its best efforts to select the lowest and most responsible bidder to complete the construction of these water and sanitary sewer infrastructure extensions in a timely and good workman like manner; and

WHEREAS, it is necessary to adopt an addendum to the Participation Agreement clarifying, establishing and memorializing these additional terms and conditions between the City of Mattoon and Family Farmers Meats L.L.C.

NOW THEREFORE BE IT RESOLVED BY CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Mayor is authorized to enter into an addendum to the Participation Agreement agreeing to the assurances, conditions, and terms contained in the attached agreement on behalf of the City of Mattoon.

Section 2. The City Council hereby authorizes the Mayor to certify sources of financing and corresponding specific uses of funds for this Project and to issue a notice to proceed in conjunction with the request for sealed bid proposals to construct these water and sewer infrastructure extensions upon finding all conditions and terms to be satisfactory.

Upon motion by Commissioner McKenzie, seconded by Commissioner Ervin, adopted this 7th day of October, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
Commissioner McKenzie, Commissioner Schilling,
Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of October, 2008.

/s/ David W. Cline

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 8, 2008.

Mayor Cline opened the floor for questions or comment. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall,

YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Hall moved to approve Council Decision Request 2008-910, authorizing a contract with Milano & Grunloh for two intersection design studies for the Lerna Road / Route 16 and Lerna Road / Thomason Drive.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2008-911, approving the plans and bid specifications for the Family Farmers Meats Water and Sewer Main Extensions project, and authorizing the solicitation of competitive bids.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Resolution 2008-2757, authorizing a lease of office space to the East Central Illinois Task Force for the 3rd Floor of the Police Department.

CITY OF MATTOON, ILLINOIS
RESOLUTION NO. 2008 - 2757

**A RESOLUTION AUTHORIZING A LEASE OF OFFICE SPACE IN THE POLICE DEPARTMENT BUILDING TO
EAST CENTRAL ILLINOIS TASK FORCE**

**BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT
THE MAYOR IS AUTHORIZED TO SIGN A LEASE OF OFFICE SPACE IN THE POLICE DEPARTMENT BUILDING TO
THE EAST CENTRAL ILLINOIS TASK FORCE, ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE
AS EXHIBIT "A."**

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 7th day of October, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,
 Commissioner McKenzie, Commissioner Schilling,
 Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of October, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:
TO FORM:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 8, 2008.

Mayor Cline opened the floor for questions or comments. Commissioner McKenzie remarked on the third floor renovations and commended the work of the Police Department with the Mayor also acknowledging the work performed.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline

Commissioner Ervin seconded by Commissioner Schilling moved to adjourn at 7:27 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Carter.

/s/ Susan J. O'Brien
City Clerk